Phone : 033 4061 2288, 9331116100
E-mail : paragoncal@gmail.com
Website : www.paragonfinanceltd.com

Dated: February 7, 2023

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/Madam,

Ref: Security Code: 531255

Sub: <u>Board Meeting for taking on record the Un-audited Financial Results for the Quarter ended 31st December, 2022</u>

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Un-audited Financial Results for the Quarter ended 31st December, 2022 will be taken on record by the Board of Directors at its Registered office at Kolkata on Tuesday, 14th February, 2023.

This is for your information and records.

Thanking You.

Yours truly,

FOR PARAGON FINANCE LIMITED

SANJAY KUMAR GUPTA Digitally signed by SANJAY KUMAR GUPTA Date: 2023.02.07 13:55:30 +05'30'

SANJAY KUMAR GUPTA

Company Secretary